

P97000060941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunset Lakes Equities, Inc
(Name of Corporation)

DOCUMENT NUMBER: P97000060941

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Lorena Pelawro
(Name of Person)

Sunset Lakes Equities, Inc.
(Name of Firm/Company)

1330 West Ave. Apt #1101
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Lorena Pelawro at 786, 683-6709
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

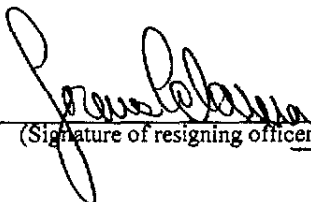
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Maria Lorena Celauro ^(Lorena Celauro), hereby resign as VP (Title)

of Sunset Lakes Equities, Inc. (Name of Corporation)

P97000060941, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314